



Meeting of the **Washington State Board of Health**
 Department of Health, Point Plaza East, Room 152/153
 310 Israel Rd SE • Tumwater, WA
 Wednesday • March 11, 2009 • 1:00 p.m. to 4:30 p.m.

Proposed Final Agenda

1:00 p.m.	CALL TO ORDER & Introductions	Keith Higman, SBOH Vice Chair
1:05 p.m.	1. Approval of Agenda— Action	Keith Higman, SBOH Vice Chair
1:10 p.m.	2. January 14 Minutes— Adoption	Keith Higman, SBOH Vice Chair
1:15 p.m.	3. Announcements and Other Business	Craig McLaughlin, SBOH Executive Director
1:25 p.m.	4. Department of Health Update	Bill White, Deputy Secretary of Health, SBOH Member
1:40 p.m.	5. Briefing on Proposed Sewage Tank Rules, Chapter 246-272C WAC	Keith Higman, SBOH Vice Chair Maryanne Guichard, Department of Health Ned Therien, SBOH Staff
2:00 p.m.	6. Hearings on Shellfish Sanitation: Minimum Performance Standards, WAC 246-282-005, and Vibrio Control Plan, WAC 246-282-006 —Possible Action	Keith Higman, SBOH Vice Chair Maryanne Guichard, Department of Health Ned Therien, SBOH Staff
2:30 p.m.	BREAK	
2:40 p.m.	7. School Environmental Health & Safety Rule Update	Craig McLaughlin, SBOH Executive Director
2:55 p.m.	8. Legislative Update	Craig McLaughlin, SBOH Executive Director
3:15 p.m.	9. Discussion on Health Disparities Policy Committee —Possible Action	Tara Wolff, SBOH Staff
3:35 p.m.	10. Public Testimony	
3:55p.m.	BREAK	
4:00 p.m.	11. Honoring the Contributions of David Crump —Possible Action	Keith Higman, SBOH Vice Chair
4:20 p.m.	12. Board Member Comments and Concerns	Keith Higman, SBOH Vice Chair
4:30 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by March 6, 2009. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.